



Minutes Cornwall City Council

Meeting ID: 2012-03
Meeting Date: Mon January 23, 2012 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor
Denis Thibault, Councillor

Regrets:

Denis Carr, Councillor
Bernadette Clément, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Stephen Alexander, G.M. Planning, Parks and Recreation
Myles Cassidy, Manager Emergency Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Betty Cousins, Recruitment, Training & Job Development Officer
Debora M. Daigle, Manager Social and Housing Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

There was an Executive Committee meeting held this evening at the hour of 6:00 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (b) personal matters about an identifiable individual, including municipal or local board employees; and
- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

INVOCATION

Reverend Kerri Brennan
Trinity Anglican Church

NATIONAL ANTHEM

Assembly

ROLL CALL

ADDITIONS, DELETIONS OR AMENDMENTS

All matters listed under General Consent, save and except "Delegations" are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to "Communications" at this time.

Correction to Minutes of Monday, January 9, 2012 - New Business motion was proposed by Councillor Elaine MacDonald and seconded by Councillor Bernadette Clément, not Councillors André Rivette and Glen Grant.

Addition to Consent Item #3 - a third request by Le Centre Culturel de Cornwall requesting that the month of February be declared as "Black History Month" within the City of Cornwall.

Addition to Communication Item #4 - Budget Steering Committee Report - Staffing Levels in Fire Services, followed by Communication Item #5 - Staff Replacement - Fire Fighters

DISCLOSURE OF INTEREST

There were no disclosures of interest.

COMMITTEE OF THE WHOLE

RESOLVED, That Council go into Committee of the Whole and that all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws shall be considered and referred to that Committee.

Moved By: Syd Gardiner, Councillor
Seconded By: André Rivette, Councillor


MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

RESOLVED, That the following Minutes presented for adoption be approved as amended.

1 January 9, 2012 Cornwall City Council Meeting

Click for detail --> 


ENDORSED

Moved By: Maurice Dupelle, Councillor
Seconded By: Denis Thibault, Councillor

MOTION APPROVED

DELEGATIONS

1 Delegation by Waterfront Committee - Lee Cassidy, Chair

Click for detail --> 

Lee Cassidy, Chair of the Waterfront Committee, along with Mr. Pat Clark requested permission to seek public input on the concept of offering land for possible condominium development east of the Civic Complex .

RESOLVED, That Council receive this Delegation.

Moved By: Denis Thibault, Councillor
Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Staff Replacement - Sign Installer/Machine Operator II for Municipal Works

Click for detail --> 


RESOLVED, That Council approve the hiring of a Sign Installer/Machine Operator II for the Municipal Works Division

2 Staff Replacement - Municipal Works Dispatcher

Click for detail --> 

RESOLVED, That Council approve the hiring of a Municipal Works Dispatcher.

3 Staff Replacement - Manager, Human Resources

Click for detail --> 

RESOLVED, That Council approve the hiring of a Manager of Human Resources.

4 Proclamations and Flag Raising

Click for detail --> 

RESOLVED, That Council

- (a) Proclaim the week of February 20 to 26, 2012, as "Scouting Week" in the City of Cornwall, and that their flag be flown at 340 Pitt Street during the said week;
- (b) Proclaim February 20, 2012, as "Kinsmen and Kinettes Day" and that the week of February 19 to 25, 2012, be declared "Kinsmen and Kinettes Week" in the City of Cornwall; and
- (c) Proclaim the month of February, 2012, as "Black History Month" in the City of Cornwall.

Moved By: Glen Grant, Councillor
Seconded By: David Murphy, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Long Term Care Homes Emergencies as they Relate to the City of Cornwall Emergency Plan

Click for detail --> 

RESOLVED, That

- (a) The City's current Emergency Plan not be modified to contain a specific reference to a Long Term Care Home as it is not required to initiate a municipal response; and
- (b) That the City's Community Emergency Management Coordinator not be appointed as a "designated member" activating the City of Cornwall Emergency Plan.

AMENDMENT

RESOLVED, That Administration investigate the possibility of utilizing the Cornwall Community Hospital, Second Street Site, as a possible evacuation site for senior residences.

Moved By: André Rivette, Councillor
Seconded By: Leslie O'Shaughnessy, Councillor

A recorded vote on the amending motion resulted as follows:

Votes For = 8

Bob Kilger, Mayor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor

Votes Opposed = 1

Denis Thibault, Councillor

MOTION TO AMEND APPROVED

A recorded vote on the main motion resulted as follows:

Votes For = 8

Bob Kilger, Mayor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor

Votes Opposed = 1

Denis Thibault, Councillor

MAIN MOTION APPROVED AS AMENDED

COMMUNICATIONS / REPORTS

1 Waterfront Development Committee - Request to Conduct Community Consultation on Releasing Lands East of the Civic Complex for Private Development

Click for detail --> 

RESOLVED, That Council consider the Waterfront Development Committee's request and provide direction back to the Committee.

Moved By: Glen Grant, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION TO REFER

RESOLVED, That this matter be referred to Administration, for a report on the process it will utilize for the public consultation.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION TO REFER APPROVED

2 2011 Carry Forward of Operational Projects

Click for detail --> 

RESOLVED, That Council approve the carry-forward of funds for the identified operational projects.

Moved By: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

3 In-kind Services Budget Requests

Click for detail --> 

RESOLVED, That Council approve the 2012 requests for in-kind services totalling \$36,719 for Le Centre Culturel de Cornwall as was submitted to the Budget Steering Committee, which also includes in-kind costs associated with the Cabane à Sucre event.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

4 Budget Steering Committee Report -- Staffing Levels in Fire Services

Click for detail --> 

RESOLVED, That Council approve the recommendation presented by the Budget Steering Committee which recommendation endorsed that the current staffing level of suppression personnel be maintained, within the Fire Services Division, at a total complement of 56, or 14 per each of 4 platoons.

Moved By: David Murphy, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

5 Staff Replacement - Firefighters

Click for detail --> 

RESOLVED, That Council approve the hiring of three probationary firefighters.

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

There were no Tenders nor Requests for Proposals.

PRESENTATIONS

There were no Presentations.

DELEGATIONS

1 Delegation by Waterfront Committee - Lee Cassidy, Chair

Click for detail --> 

This Delegation was heard at the beginning of the meeting.

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS

RESOLVED, That By-laws 2012-012 to 2012-015 inclusive, listed on the Agenda be taken as read and passed.


2012-012 A By-law to enter into a Termination Agreement with Rogers Communications Partnership to terminate the Municipal Access Agreement with Atria Networks LP

Click for detail --> 

EXP-012 Explanatory Note

Click for detail --> 

2012-013 A By-law to dedicate lands as public highway and name them Cornwall Centre Road

Click for detail --> 

EXP-013 Explanatory Note

Click for detail --> 

2012-014 A By-law to appoint Christian J. Mercier as an Inspector (Pans Examiner and Site Inspector) and By-law Enforcement Officer for the Corporation of the City of Cornwall.

Click for detail --> 

2012-015 A By-Law authorizing The Corporation of the City of Cornwall for a discharge on a property for it's Lien under the Heart of the City CIP (HOTC)

Click for detail --> 

Exp-015 Explanation of Purpose and Effect

Click for detail --> 

ENDORSE

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no Reports from Standing and Special Committees.

NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for Monday January 23, 2012

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 016-2012, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday, January 23, 2012, having been read be now be passed.

2012-016 A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday January 23, 2012

Click for detail --> 

ENDORSE


Moved By: André Rivette, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

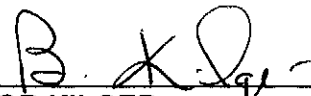
ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 8:00 p.m.

The next regular public meeting of Council is to be held Monday, February 13, 2012.



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK